

## MINUTES OF SPECIAL COUNCIL MEETING HELD ON JULY 12, 2010

A special meeting of Council was held on June 12, 2010. All members of Council were present and also attending was Jack Herrel, Clerk of Council.

Council President Darlene Steele called the meeting to order at 7:03 p.m. She explained that the meeting was called to discuss pending development coming into the Village and a resolution of support for the North Central Ohio Solid Waste District.

**Prayer** led by Doug Eakins

**Pledge** of Allegiance led by Randy Otis

**Guests:**

Mr. Sean Hughes addressed Council about project KG. This is a distribution project that would bring a minimum of 400 jobs and a maximum of 500 jobs to the West Jefferson area. Mr. Hughes explained that the company would be getting CRA status as part of its economic development incentives. The company would like to move forward as soon as possible and is asking Village Council for an offer letter. Mr. Hughes has drafted a copy of the letter and shared it with Council. If Council approves the offer letter he will send it out promptly tomorrow.

**Motion** by Mr. Eakins and seconded by Mrs. Nelson to approve the offer letter for incentives for a possible new development into the Village.

*Roll Call-All Yeas*

**Resolution 10-057**, a resolution to adopt the Solid Waste Management Plan for the Allen-Champaign-Hardin-Madison-Shelby-Union Joint Solid Waste District.

**Motion to adopt Resolution 10-057** by Mr. King and seconded by Mr. Eakins

*Roll Call-Yeas, Mr. Eakins, Mrs. Nelson, Mr. Garver, Mr. King, Mr. Otis, Mr. Coburn*

*Abstention: Mrs. Steele, Due to conflict of interest*

**Motion to adjourn** at 7:29 p.m. by Mr. Garver and seconded by Mrs. Nelson  
Passed by acclamation of Council

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Clerk of Council

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President of Council